

HONORABLE STEPHEN WM. SMITH, PRESIDING
DEPUTY CLERK: Jason Marchand ERO: S. Brown

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

INTERPRETER No USPO: D. Hernandez

FILED

3-18-16
DAVID J. BRADLEY, Clerk

OPEN: 10:24 ADJOURN: 10:26

CR. No. 16-95 DEFT No. 1 USDJ Hayt

UNITED STATES OF AMERICA

vs.

Kim Leo AUSA

Jacob Riley Garner

Susha Lake-F

ARRAIGNMENT

- ☒ Arraignment held. _____ Superseding Indictment _____ Information
- ☐ Defts first appearance with counsel.
- ☒ Deft enters a plea of not guilty on all counts.
- ☐ Waiver of Speedy Trial executed.
- ☐ Waiver of Indictment.
- ☒ Docket Control Order issued w/cc to parties _____ to be mailed _____ not issued
- ☐ Bond continued.
- ☒ Deft failed to appear, bench warrant to issue.
- ☒ Deft REMANDED to the custody of the U.S. Marshal
- ☐ Nebbia Hearing (Conflict of Interest) held.

OTHER PROCEEDINGS/COMMENTS:

